

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, May 17, 2012

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, May 17, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commission Chaplain Brad Turner led the invocation.
- C.** Members of Boy Scouts of America Troop 317 led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The April 2012 Legislative Meeting Minutes were adopted.

F. RESOLUTIONS OF RECOGNITION

- 1. The 2011-12 Riverdale Lady Warriors Basketball Team was honored.
- 2. The Cripple Creek Cloggers – 45th Anniversary – were honored.
- 3. The International Folkfest – 30th Anniversary – was honored.
- 4. The Murfreesboro Fire & Rescue Honor Guard was honored.

G. PUBLIC COMMENTS

- 1. Donald Todd asked county government to follow the financial advice of state experts.
- 2. Jim Daniels spoke in support of Rutherford County Government creating a Legal Department.
- 3. Susan Allen spoke in support of Rutherford County Government creating a Legal Department.
- 4. Steve Schroeder spoke in support of Rutherford County Government creating a Legal Department.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Two vacancies on the Linebaugh Library Board were announced.
- 3. Vacancies on the Road Board and School Board Zones Committee were announced.

I. UNFINISHED BUSINESS – None reported.

J. PUBLIC HEARINGS – 6:30 P.M.

1. Conditional Use Permit Request 12-A002, applied for by Tristea Bankston, in support of a Daycare Center located at 4540 West Jefferson Road, was approved.
2. Conditional Use Permit Request 12-A003, applied for by Keith Strain, in support of a Retail Nursery to be located at 3646 Lascassas Pike, was denied.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. Ambulance Service Fund Budget Amendments were approved.
- C. A Special Purpose Fund Budget Amendment was approved.
- D. A Solid Waste/Sanitation Fund Budget Amendment was approved.
- E. A Highway Fund Budget Amendment was approved.
- F. Education Capital Projects Fund Budget Amendments were approved.
- G. Central Cafeteria Fund Budget Amendments were approved.
- H. General Purpose School Fund Budget Amendments were approved.
- I. A resolution to authorize a Capital Lease with Excel Energy Group for Rutherford County Schools was approved.
- J. A resolution to authorize the 2012-13 Property, Casualty, Crime/Public Officials & Educators Legal Liability Renewals was approved.
- K. A resolution to authorize a Interlocal Agreement with City of Murfreesboro for the 2012 Byrne Justice Assistance Grant (JAG) Program Award was approved.
- L. A resolution to authorize a Grant Contract with the State of Tennessee Division of Elections was approved.
- M. A resolution to authorize a Grant Contract with Tennessee Department of Military and Tennessee Emergency Management Agency for Hazard Mitigation Plan was approved.
- N. A resolution to authorize a contract with Regional Transportation Authority for the 'Relax and Ride' Program was approved.
- O. A resolution to authorize a Service Agreement with Appertain Corporation and the South Central Tennessee Development District for Dead Stock Removal was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. A resolution to approve the No Cost Contract with State of Tennessee, Department of Health, for Completion of the Construction/Renovation of the Smyrna Health Department Facility was approved.

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to approve an application for \$6,600 Grant through the Tennessee Animal Friendly License Plates and Authorize the County Mayor to execute the process was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to approve Drainage Easements at 4021 East Compton Road, 2618 Factory Road, and Magnolia Trace was approved.
- B. A resolution to approve and authorize submission and acceptance of Litter and Trash Collection Grants for County Roads was approved.
- C. A resolution to approve the contract with the State of Tennessee for Litter Removal Activities on State Highways was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. Private Chapter No. 49, relative to the Rutherford County Board of Education, was ratified.
- B. Private Chapter No. 47, relative to the Rutherford County Highway Department, was ratified.
- C. A resolution to approve maps as presented by The Election Commission changing Commission Districts to conform to State Senate Lines was approved.
- D. The Steering Committee Chairman reported on Committee Appointment Application Submission.
- E. A resolution to reappoint County Attorney Jim Cope was presented and sent back to committee for further review.
- F. An Executive Session with the County Attorney to discuss EEOC Charge # 494-2012-01228 was held.
- G. The County Attorney reported on the Executive Session.

L. ANY OTHER BUSINESS

None reported.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 10:59 p.m.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**